

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, APRIL 17, 2001**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, April 10, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 7 additions and deductions to the tax assessment rolls per Exhibit A.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Arc of Nebraska  
Catholic Social Services  
Christian Heritage Children's Home  
Clyde Malone Community Center  
Our Lady of Guadalupe Seminary, a division of The Priestly Fraternity of St. Peter  
St John's Church Catholic Bishop  
Salvation Army

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2:30 p.m.

Board of Equalization

- 4) **APPROVAL OF 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY FOR 2001 PER EXHIBIT B:**
- 5) **PARTIAL APPROVALS OF 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY FOR 2001 PER EXHIBIT C:**
- 6) **BRIEFING ON BOARD OF EQUALIZATION EXEMPTION HEARINGS** - Norm Agena, County Assessor and Mike Thew, Chief Deputy County Attorney
- 7) **ADJOURNMENT**

<p><b>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</b></p>
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**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, APRIL 17, 2001**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, April 10, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, April 17, 2001.
- 3) **SPECIAL PRESENTATIONS:**
  - A. A resolution proclaiming April 23 through April 27, 2001 as "National Crime Victims' Rights Week". (R-01-19) (Kathy Stevenson, Lincoln Police Department's Victim Witness Unit.)
  - B. Presentation of the County-City Volunteer of the Month Award to the County-City Building Information Desk Volunteers.
  - C. Presentation of the Commissioners Award of Excellence to Janet Martin, a Staff Services Specialist at Lancaster Manor.
  - D. Region V Annual Report - Dave Merrill, Executive Director
- 4) **PUBLIC HEARINGS:**
  - A. Issuance of Revenue Bonds of Hospital Authority Number 1 of Lancaster County, Nebraska for Developmental Services of Nebraska, Inc., in an amount not to exceed \$1,400,000, to finance health care facilities to be located at 8125 Joshua Drive, 1720 Timber Ridge Road, and 5001 North 57<sup>th</sup> Street in Lincoln, Nebraska. (This public hearing was continued from April 3, 2001.)

<p><b>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</b></p>
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4) **PUBLIC HEARINGS CONTINUED:**

- B. City/County Final Plat 00036, Stevens Creek Ridge Addition, requested by Brian D. Carstens and Associates, on behalf of Gerry A. and Dianne Krieser, for five lots on property generally located at 134<sup>th</sup> and Holdrege Streets.
- C. An application for a Class M (Bottle Club) liquor license from DLH, Inc. d/b/a Coaches Sports Bar and Grill located at 640 West Prospector Court in Lancaster County, Nebraska.

5) **OLD BUSINESS:**

- A. A contract with Simplex Time Recorder for system tests and inspections on the Corrections Department's smoke detection system, beginning March, 2001 to March, 2002. The County will pay \$6,927 for the services. (C-01-116)
- B. A resolution in the matter of instituting eminent domain proceedings; Project C-55-S-405(1), Tract 18. (R-01-22)

6) **NEW BUSINESS:**

- A. An application for a Special Designated License from the Nebraska Board of Agriculture for a beer garden for exhibitors, spectators and participants in association with the Americruise car show on Friday, July 27<sup>th</sup> and Saturday, July 28<sup>th</sup> from 8 a.m. to 6 p.m. and on Sunday, July 29<sup>th</sup> from Noon to no later than 6 p.m. on the exhibit side of the 4-H Building located in State Fair Park.
- B. An agreement with Bryan LGH Medical Center for non-physician substance abuse treatment services for adolescents placed in the Juvenile Drug Court, beginning April 2, 2001 and ending September 30, 2001. The County will pay up to \$25,000 for the services. (C-01-162)
- C. An agreement with Educational Service Unit 18 to provide educational services for youth detained at the Juvenile Detention Center, beginning August 13, 2001 and ending June 30, 2002. The County will pay up to \$713,057. (C-01-165)
- D. An agreement with Educational Service Unit 18 to provide educational services to youth detained at the Juvenile Detention Center, beginning June 4, 2001 and ending July 20, 2001. The County will pay up to \$49,300. (C-01-166)

6) **NEW BUSINESS CONTINUED:**

- E. An interlocal agreement with the City of Lincoln for the Lincoln-Lancaster Women's Commission for three year terms for members of the Commission, and for placement of the staff in the Office of the Mayor of the City. The City and County will contribute equally to the budget of the Commission. (C-01-164)
- F. An agreement with Nemaha County for housing youth at the Lancaster County Juvenile Detention Center for a one year period, beginning upon the date of execution of the agreement. The County will receive \$190 per day for each youth housed. (C-01-163)
- G. A contract with Brester Construction, Inc. for the remodel and addition of the new Election Commission Building at 601 North 46<sup>th</sup> Street, in the amount of \$230,800. (C-01-178)
- H. Right-of-way contracts relating to road improvements between the Lancaster County Engineer and the following:
  - ▶ Robert M. and Viola C. Sanks, in the total amount of \$9,050.39, on West Denton Road; Project C55-N-404(1). (3 contracts) (C-01-169 through C-01-171)
  - ▶ John O. Wessel, in the total amount of \$15,788.50, on South 68<sup>th</sup> Street from Hickman Road to Saltillo Road; Project STPE-3265(6). (3 contracts) (C-01-173 through C-01-175)
- I. Approval of a grant application submitted by Dean Settle of the Community Mental Health Center on behalf of Lancaster County. The application is for \$12,250 from the Nebraska Department of Education, Vocational Rehabilitation Division to be used for assessment of employment service needs, job integration, work site job analysis and work site intensive on the job skills training. \$12,250 of matching funds will come from the County. (M-01-50)
- J. A cooperative agreement award for a grant from the Nebraska Department of Education, Vocation Rehabilitation Division. The County will receive \$12,250 and provide a match on behalf of the Community Mental Health Center. The funds will be used for assessment of employment services needs, job integration, work site job analysis and work site intensive on the job skills training. (C-01-180)

6) **NEW BUSINESS CONTINUED:**

- K. An agreement with ServiceLinc to provide employment services to individuals referred to them by the Community Mental Health Center, beginning April 1, 2001 and ending December 31, 2001. The County's payment should not exceed \$19,450 for the services. (C-01-179)
- L. Supplemental attachment to an interlocal agreement for Homestead Trail. (C-01-166)
- M. A resolution adopting criteria to be considered when allowing homeowners to pave roads in their subdivision. (R-01-23)
- N. Recommendation from the Purchasing Agent and the County Engineer to award a bid for production and hauling of gravel surface coarse material to the following: (B-01-22)

**Project 01-27H- 7,900 Tons, Waverly Maintenance Station**

Westover Rock & Sand (Hauler) at \$1.83/Ton	=	\$14,457
Western Sand & Gravel (Producer) at \$6/Ton	=	<u>\$47,400</u>
		\$61,857

**Project 01-28H - 5,000 Tons, Raymond Maintenance Station**

Western Sand & Gravel (Hauler) at \$2.34/Ton	=	\$11,700
Western Sand & Gravel (Producer) at \$6/Ton	=	<u>\$30,000</u>
		\$41,700

**Project 01-29H - 2,900 Tons, Emerald Stockpile**

Westover Rock & Sand (Hauler) at \$3.23/Ton	=	\$ 9,367
Western Sand & Gravel (Producer) at \$6/Ton	=	<u>\$17,400</u>
		\$26,767

**Project 01-30H - 7,600 Tons, SW 98 St & W Saltillo Rd Stockpile**

Tri Bundy (Hauler) at \$3.75/Ton	=	\$28,500
Western Sand & Gravel (Producer) at \$6/Ton	=	<u>\$45,600</u>
		\$74,100

**Project 01-31H - 6,000 Tons, Roca Maintenance Station**

Westover Rock & Sand (Hauler) at \$3.43/Ton	=	\$20,580
Western Sand & Gravel (Producer) at \$6/Ton	=	<u>\$36,000</u>
		\$56,580

6) **NEW BUSINESS CONTINUED:**

**Project 01-32H - 3,000 Tons, S 68 St (Olive Creek & Princeton Rd)**

**Stockpile**

Westover Rock & Sand (Hauler) at \$4.18/Ton	=	\$12,540
Western Sand & Gravel (Producer) at \$6/Ton	=	<u>\$18,000</u>
		\$30,540

**Project 01-33H - 2,600 Tons, Walton Station (S 134 & A Streets)**

**Stockpile**

Westover Rock & Sand (Hauler) at \$2.22/Ton	=	\$ 5,772
Western Sand & Gravel (Producer) at \$6/Ton	=	<u>\$15,600</u>
		\$21,372

Total Cost of Haul and Production is \$312,916.

- O. Authorization of Wells Fargo Bank, as Trustee, to disburse \$3,627.14 from the juvenile detention center bond proceeds to Sinclair Hille Architects for architectural services for the new Lancaster County Juvenile Center. (M-01-49)
- P. A request from Barb Bais and Greg Pettibone for a refund of real estate taxes for 1999 in the approximate amount of \$335.92. An adjustment will be made to the second half of the 2000 taxes. (M-01-48)
- Q. Authorization of bank references to release information to Experian in conjunction with the Credit Bureau of Lincoln application for membership. (C-01-142)

7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
  - 1. Lancaster Manor's Monthly Report.
  - 2. Records & Information Management's Monthly Report for March, 2001.
  - 3. Register of Deeds Monthly Report for March, 2001.

7) **CONSENT ITEMS CONTINUED:**

- B. Right-of-way contracts relating to road improvements between the Lancaster County Engineer and Noble L. and Jacquelyn Ann Swanson, in the total amount of \$5,220, on South 68<sup>th</sup> Street from Hickman Road to Saltillo Road; Project STPE-3265(6). (4 contracts) (C-01-167 and C-01-168) (C-01-176 and C-01-177)
- C. A leasehold contract relating to road improvement between the Lancaster County Engineer and Brian Etmund, in the amount of \$10, on South 68<sup>th</sup> Street from Hickman Road to Saltillo Road. (C-01-172)

8) **EXECUTIVE SESSION REGARDING PENDING LITIGATION:**

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **DISCUSSION:**

11) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998938)

12) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold interviews for the position of Deputy Chief Administrative Officer on Tuesday, April 17, 2001 at 9 a.m., in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 19, 2001 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.

12) **ANNOUNCEMENTS CONTINUED:**

- C. A public hearing will be held on Tuesday, April 24, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding Comprehensive Plan Amendment 94-56, requested by the Director of Planning for an amendment to the 1994 Lincoln/Lancaster County Comprehensive Plan to adopt the "Southeast Lincoln/Highway 2 Subarea Plan" for the area generally located from South 56<sup>th</sup> to South 98<sup>th</sup> Streets, from Old Cheney Road to one-half mile south of Yankee Hill Road, including any associated amendments to the land use, phasing, utility and/or community facilities sections of the Plan.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5.

12) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.